



MANSFIELD ADVOCATES FOR CHILDREN
EXECUTIVE COUNCIL
MINUTES

Wednesday, May 21, 2014

9:00am, Town Hall, Conference Room B

MEMBERS PRESENT: Sara Anderson, Susan Daley, Sarah Delia (staff),
Jordana Frost, Cindy Guerreri, Pat Schneider

WHAT (Topic)	DISCUSSION	OUTCOME
Call to Order	Pat Schneider called the meeting to order at 9:09am.	
Team Updates	<p>Successful Learners: Susan Daley</p> <ul style="list-style-type: none"> Susan had put together a document including points from the Plan about Successful Learners and how MAC had followed these or not. It was decided that Sara, Susan and Jordana will put together an email to members describing the Teams and delineating what strategies each team would focus on. <p>Health Team: Jordana Frost</p> <ul style="list-style-type: none"> The current Health team consists of Jordana Frost, Rita Kornblum, Jane Goldman, Esther Soffer-Roberts and Jillene Woodmansee. The team met with the school nurses. The nurses said that the spring was a better season for 95210 and Fit by Fourth was a better program for the fall. <p>Community Connectedness: Sara Anderson</p> <ul style="list-style-type: none"> The Playground Committee did a Zumba Fundraiser and raised \$700. They have a grant from the Women & Girls Fund that is sponsoring student groups at Mansfield Middle School and EO Smith. The MMS group will create a hand tile for each classroom in Mansfield that will be displayed at the Playground. The Playground is currently 60% funded, the town will contribute after the site design plan is completed and will determine what in-kind services they can offer. 	<p><i>This email will go out with the MAC agenda for the June meeting.</i></p>

New Business	<p>Status of Coordinator Position</p> <ul style="list-style-type: none"> The search process is underway. The job has been posted and the deadline is May 29. The position has been posted on the MAC website and the Graustein list serve. <p>Status of MAC Chair</p> <ul style="list-style-type: none"> Terry has resigned as MAC Chair and from MAC. MAC should look outside of its own membership. We can look for job descriptions for a Collaborative Chair on the Discovery List Serve. MAC is looking for someone who is a visionary. Perhaps reach out to the Town Council, our members who work at UConn for other ideas. The idea was presented of finding one Co-Chair inside of MAC and one Co-Chair outside of MAC, perhaps from UConn? <p>Technical aspects of online communication for Teams</p> <ul style="list-style-type: none"> Some software programs that were discussed include Yammer, Google Docs and Scorecard. Scorecard already includes much of the data that has been gathered for the Plan. It would be possible to put a link to the plan on the MAC website for members to see. Scorecard can store documents and embed videos; drafts of documents can be stored in the program as well. MAC still has 10 hours of TA time available to help with learning and using Scorecard. 	<p><i>A job description of the MAC Chair position should be found by the next MAC meeting.</i></p>
Adjournment	<p>The meeting adjourned at 10:30am.</p> <p>Next MAC meeting:</p> <p style="text-align: center;">Wednesday, June 4, 2014 5:00pm – 5:30pm Arrival and Dinner 5:30pm – 7:30pm MAC Meeting</p> <p>Next Executive Council meeting:</p> <p style="text-align: center;">Wednesday, June 11, 2014 9:00am – 10:30am At Town Hall in Conference Room B.</p> <p>Agenda topics: Please send to Sarah Delia at delias@mansfieldct.org</p> <p>Respectfully submitted, Sarah Delia Assistant to Early Childhood Services Coordinator</p>	

All Mansfield Children ages birth through 8 years old are healthy, successful learners, and their families are connected to the community.